



HEBER CREEPER

P.O. BOX 69, HEBER CITY, UTAH, 84032

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HEBER CREEPER, INC.
MINUTES-BOARD OF DIRECTORS MEETING
AUGUST 11, 1975

PRESENT: LOWE ASHTON
 C. H. NIELSEN
 J. D. BOGGESS
 R. R. GREEN

J. R. EDWARDS
GORDON MENDENHALL
JIM RITCHIE

ALSO PRESENT:

- CRAIG DRURY
 JAMES G. BERRY
 CINDY DRURY

Minutes from the previous meeting held May 28, 1975 were read. J. D. Boggess moved that they be accepted as read. Motion carried.

Dismissal of General Manager Rey L. Arnold was discussed as a general difference in management philosophy. Additional management changes include Mr. Bob Price at the Hub Cafe, Mr. Bob Brandt, Stardust and Diner, and Mr. Dennis Haskew, Maintenance.

J. D. Boggess presented problems as he sees them on the NIGHT TRAIN. Mr. Jim Berry proposed a new NIGHT TRAIN concept and a general face-lift of present maintenance problems on the Creeper.

His proposal included a mid-week discount of 30% off the regular fare. Painting and repairs on open-air cars, with an emphasis on safety. He indicated that if we extended the capacity of our NIGHT TRAIN we could make the best of the time remaining in our already short operating season. With immediate approval of the Board, Mr. Berry would remodel the existing Golden Spike car as an additional diner. He reported that the mechanical portion of the car could be ready to go by this week-end after a few minor repairs. To attract more customers, he suggested that we eliminate the \$4.25 train fare and replace it with a cover charge. To compensate for this loss, the cost of the meal would be increased approximately \$.75 per menu item. The idea of using a coach for entertainment instead of the lounge as the over-flow car. A competent chef would have to be hired to handle the proposed capacity of 196, i.e. Sil Hathaway. The kitchen in the Golden Spike would be equipped to handle beverages, salads, and soups. The only food that would be brought from the diner would be the entree.

The Board expressed concern as to whether this change would enable us to cut the time of the existing run, and if it physically could be handled. A favorable response was made to change the menu to consist of one specialty item. There was a general approval of the proposed reduction of fare. Jim Ritchie strongly indicated that some type of change was needed to shorten the run.

J. D. Boggess moved that the menu be held to 4 items, we accept Jim Berry's proposal and begin immediately, subject to Lowe Ashtons approval after conferring with Sil Hathaway about mechanical ability for food service to perform. C. H. Nielson seconded. C. H. Nielson, J. D. Boggess and Rod Edwards voted in favor of the motion. R. R. Green, and Jim Ritchie voted against pending professional opinions.

James D. Boggess
pres.

11,000 RR

2791 D-

10,000 Haul

5,490 Star

35,000 / mo

Rising Signs -